

## **APPROVED MINUTES OF THE AUGUST 28, 2006 MEETING OF THE FAIRFAX COUNTY SMALL BUSINESS COMMISSION**

Location: Fairfax County Government Center, 12000 Government Center Parkway,  
Fairfax, Virginia, Conference Rooms 9

Attending: **SBC Members**  
John Elzroth, Providence District  
Katy Fike, Mount Vernon District  
Marvin Powell, Sully District  
Mark Roeber, Springfield District  
Robert Secundy, At-Large

### **Staff (Department of Purchasing and Supply Management)**

Marvis Marshall, Vendor Relations Division  
Ingrid Abernathy, Administrative Assistant

Absent: Marjorie Castro, At-Large - Inactive  
Thomas Kim, At-Large - Inactive  
Samuel Phipps, Lee District - Inactive  
Vacant, Dranesville District  
Peter Nguyen, Braddock District  
Beatrice Malone, Hunter Mill District  
Elizabeth Novak, Mason District

Mark Roeber called the meeting to order at 7:10 pm

Roll Call was taken by Ingrid Abernathy

**Minutes from the April 24, 2006 meeting were submitted and Bob Secundy requested that corrections be made to his committee report to read as;** Bob reported on a 30% increase on health premiums for small businesses, and currently has calls placed with Tracey White of the Greater Reston Chamber of Commerce for their advisement/support. It was duly noted and, minutes were approved. John Elzroth presented motion, Marvin Powell. The motion carried.

### **General Discussion/Status of Commission**

Mark Roeber posed the question “what does the Commission need to do in order to move forward?” Dialogue ensued and it was determined there first needs to be a full and active membership; and as a result Mark will seek resignation of the inactive incumbents, then seek to re-fill the vacant seats, followed by a focus of main concern/need for the small business community.

It was also determined the group will initiate their own contact list for the Commission. Members were asked to send their contact info to Marvin who will create a database.

Additionally, Mark and Marvin will be attending one of the upcoming EDA meetings held every 3<sup>rd</sup> Tuesday, and will follow up with Commission with their findings.

## **Members Report**

### **Providence District) – (John Elzroth)**

Nothing to report at this time

### **(Bob Secundy-At Large)**

Nothing to report at this time

### **Mt. Vernon Lee District – (Katy Fike)**

Nothing to report at this time

**Sully District (Marvin Powell)** – He reported that he addresses the former Herndon Chamber of Commerce, now known as the Dulles Regional Chamber every 3<sup>rd</sup> Wednesday of the month, and anyone interested in learning more about the activities of the Chamber is welcome to attend.

### **Springfield District - (Mark Roeber)**

Nothing to report at this time

## **Old Business**

Nothing to report

## **New Business**

The Deputy Secretary from Richmond, VA is still willing to give a presentation on the VA Portal at the September/October Meeting. The group suggested he comes once the Commission is in full active capacity.

## **Adjournment**

There being no further business, Bob moved to adjourn, and John seconded. Meeting was adjourned at 8:25 p.m.